

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, October 13, 1999

The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

Regular Meeting	9:00 A.M.
Lower & Middle Keys Fire & Ambulance District Board of Governors	11:30 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG	
	A. ADDITIONS, CORRECTIONS, DELETIONS	
	B. PRESENTATION OF AWARDS	
	1. Presentation of Years of Service Award to Bevette Moore, Airports Administrator, Airport Services	

B. **PRESENTATION OF AWARDS - CONTINUED**

2. Presentation of Retirement Plaque to Donna LaTorre, Director, Job Training Partnership Act (JTPA), Community Services Division
3. Presentation of Employee of the Month Award for August, 1999, to Juan Carlos Torrado, Carpenter, Facilities Maintenance Department, Public Works Division
4. Presentation of Mayor's Proclamation proclaiming the month of October, 1999 as National Arts and Humanities Month
5. Presentation of Mayor's Proclamation proclaiming October 18, 1999 as U.S. #1 Radio Day

C. **BULK APPROVALS – COMMISSIONER WILLIAMS**

1. Approval to submit Part II of the Fiscal Year 2000 Solid Waste Recycling and Education Grant
2. Approval of an agreement with Clean Florida Keys, Inc. to provide disbursement of funds from the Litter Control and Prevention Grant
3. Approval of a Contract with the South Florida Employment and Training Consortium (SFETC) effective October 1, 1999 through June 30, 2000
4. Approval to enter into a Contract with Bell & Howell Information and Learning to purchase the ProQuest product, an online information service
5. Approval of the filing of a grant application and agreement concerning State Aid to Libraries with the Florida Department of State, Division of Library and Information Services, and execution of same with the proper County authorities
6. Request approval of Contract with G. A. Food Services, Inc. for catering services from 01/01/2000 – 12/31/2000, at a cost of \$2.48 per meal
7. Approval of Amendment 002 to 1999 Older Americans Act Contract between the Alliance for Aging, the Area Agency on Aging for planning and services area 11 and Monroe County Board of County Commissioners/Social Services/In-Home Services, the Case Management Agency
8. Approval of USDA Rate Agreement 051 with the Alliance for Aging, Inc.
9. Approval of a Public Transportation joint participation agreement with the State of Florida Department of Transportation

C. BULK APPROVALS – CONTINUED

10. Approval of Home and Community based Waiver Referral agreement dated June 30, 1999 for July 1, 1999 to June 30, 2000 between the Alliance for Aging, the Area Agency on Aging for Planning and Services Area 11; Monroe County Board of County Commissioners/Social Services/In-Home Service program, the case management agency; and Staff Builders, the service provider agency
11. Approval to rescind 5/12 – 5/13/99 agenda item D16 and approve Home and Community Based Waiver Referral agreement dated June 30, 1999 for July 1, 1999 to June 30, 2000 between the Alliance for Aging, the Area Agency on Aging for Planning and Services Area 11; Monroe County In-Home Service program, the case management agency; and Visiting Nurse Association of the Florida Keys, the service provider agency
12. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids
13. Approval to change due date on Modification #4 to the Local Mitigation Strategy (LMS) Agreement #98-LM-4H-1554-01-044 with the State of Florida Department of Community Affairs (DCA), extending the due date of the 3rd period deliverable from September 30, 1999 to October 31, 1999
14. Approval to consider Physician Resources, Incorporation as sole respondent to Medical Director Request for Qualifications and for staff to negotiate a contract
15. Approval of agreement with Ocean Reef Volunteer Fire Department concerning emergency medical and fire-rescue services in Municipal Services Taxing District 7
16. Approval for Mayor to sign title transferring County vehicle #0970-186 to insurance company
17. Authorization to execute the Fiscal Year 1999/2000 funding agreements with the youth clubs of Monroe County
18. Authorization to execute the Fiscal Year 1999/2000 funding agreements with the mental health clinics of Monroe County
19. Authorization to execute the Fiscal Year 1999/2000 funding agreement with the Guidance Clinic of the Middle Keys for implementation of the Keys to Recovery Program
20. Authorization to execute the Fiscal Year 1999/2000 funding agreement with the Florida Keys Healthy Kids Corporation
21. Authorization to execute the Fiscal Year 1999/2000 funding agreement with the Historic Florida Keys Foundation, Inc
22. Authorization to execute the Fiscal Year 1999/2000 funding agreement with the Monroe Council of the Arts Corporation, Inc
23. Authorization to execute the Fiscal Year 1999/2000 Human Service Organization contracts

C. BULK APPROVALS – CONTINUED

24. Approval to spend parks and recreation impact fees for the installation of new playground equipment for Harry Harris Park
25. Approval to spend parks and recreation impact fees for the removal of invasive exotics in Old Settlers Park and re-vegetation of same with native plants to create a passive park
26. Approval to spend parks and recreation impact fees for the installation of boardwalks and parking areas at Coco Plum Beach to meet the existing management plan
27. Approval to spend parks and recreation impact fees for the installation of picnic shelters, pavilion, and playground equipment at Sombrero Beach to meet grant obligations
28. Approval to spend parks and recreation impact fees for the installation of new playground equipment at Higgs Beach
29. Approval to spend parks and recreation impact fees for the installation of picnic shelters and paving of parking lot at Veterans' Park (Little Duck Key)
30. Approval of resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
31. Approval of a new interlocal agreement with the Monroe County School Board regarding maintenance of school athletic facilities
32. Approval of application form for non-profit groups requesting office space in County buildings
33. Approval to authorize the Marathon Business & Professional Women's Club to close and utilize Sombrero Boulevard, Copa D'Oro, Santa Barbara, Ocotillo Lane and Saguaro Lane on Sunday, January 23, 2000, from 8:55 a.m. – 10 :00 a.m. for their 6th annual 5K "New Year's Resolution" Run
34. Approval to renew the contract agreement with Windswept A/C & Appliance for central a/c repair, middle keys facilities, in an amount not to exceed \$15,575.00 per year, increasing the contract amount 2.4% (CPI increase) , and authorization for the Mayor to execute the renewal agreement for same
35. Approval to rescind Board action of August 11, 1999 (approval to enter into a lease agreement with the Department of Environmental Protection for office space), and authorization to execute Lease Agreement No. 370:0148 prepared by the Department of Environmental Protection to provide office space for this governmental agency, in the amount of \$100.00 per month rent (to cover utilities consumption)
36. Approval to terminate the contract with Amerigas Propane, Inc. for preventive maintenance service of the kitchen equipment located at the Monroe County Detention Center, and authorization to resolicit proposals

C. BULK APPROVALS – CONTINUED

37. Approval to reject the bid received at the August 26, 1999 bid opening for alarm system annual certification, maintenance, and monitoring, and approval to re-advertise for same
38. Award of proposal and authorization to enter into a contract agreement with Sub Zero, Inc. for a preventive maintenance service contract for the kitchen refrigeration equipment located at the Monroe County Detention Center, in the amount of \$1,560.00 per year, and authorization for the Mayor to execute
39. Approval to extend the contract with G&K Services, Inc. on a month to month basis
40. Requesting approval to purchase from State of Florida Contractor (Ringhaver) one new Front End Loader
41. Acceptance of monthly report on Change Orders reviewed by the County Administrator
42. Approval to enter into a contract with the lowest responsive bidder for the Marathon Community Park project and authorization for the Mayor to execute same
43. Approval of amendment with David Volkert & Associates, Inc. for additional services at the Key West International Airport Terminal Renovations, and authorization for Mayor to execute same
44. Approval to extend the contract with H & R Paving, Inc. for purchase of asphalt at a fixed price in the amount of \$23.50 per ton, not to exceed \$58,750 at the NW 100th Ave. Miami Plant and authorization for Mayor to execute same
45. Approval to extend the contract with Pavex Corp. for purchase of asphalt at a fixed price in the amount of \$44.60 per ton, not to exceed \$111,500 at the Rockland Key Plant and authorization for Mayor to execute same
46. Approval to award bid and enter into a contract with General Asphalt Co. Inc. in the amount of \$316,927 for Summerland Key Roads III Roadway Improvements and authorization for Mayor to execute same
47. Approval to award bid and enter into a contract with General Asphalt Co. Inc. in the amount of \$581,871.75 for Big Pine Key Roads VIII Roadway Improvements and authorization for Mayor to execute same
48. Resolution authorizing the conveyance of a Quit Claim Deed from the Florida Department of Transportation to Monroe County for the Key Largo Volunteer Fire Station site
49. Approval to amend contract with Mr. William Fitch, local lobster fisherman

D. TOURIST DEVELOPMENT COUNCIL

1. Approval requested to advertise Request for Proposal (RFP) for a Visitor Profile Study
2. Approval is requested to advertise Request for Proposals (RFP) for Fiscal Year 2000 Destination/TurnKey event applications
3. Approval is requested to advertise for Request for Proposals (RFP) for Fiscal Year 2000 Capital Project Applications
4. Approval of an amendment to agreement with the Legendary Key Largo Chamber of Commerce to provide for payment for the preparation and transportation of the Spiegel Grove in the amount of \$268,000
5. Approval of Fishing event agreements for Fiscal Year 2000 as per attached spreadsheet totaling \$233,500
6. Approval of Cultural event agreements for Fiscal Year 2000 as per attached spreadsheet totaling \$314,261

E. DIVISION OF SOLID WASTE MANAGEMENT

1. Report

F. DIVISION OF COMMUNITY SERVICES

1. Report
 - a) Discussion concerning the Upper Keys Transportation Program

G. DIVISION OF PUBLIC SAFETY

1. Report

H. DIVISION OF PUBLIC WORKS

1. Report

1:45 P.M.

a) Update from Bert Bender of Bender & Associates, P.A. on the status of the Gato Building Renovation Project

2:00 P.M.

b) Update from Jose Gonzalez for work being performed at the Jackson Square Complex

I. DIVISION OF MANAGEMENT SERVICES

1. Report
2. Update on status of additional Homestead exemption for low-income, elderly citizens

J. COUNTY CLERK

1. Report
2. Approval of Warrants
3. Approval of Fines & Forfeitures
4. Official approval of the Board of County Commissioners minutes from the Town Hall Meeting on August 10, 1999; and Regular Meetings on August 11 & 12, 1999

ADJOURNMENT

11:30 A.M. K. LOWER & MIDDLE KEYS FIRE & AMBULANCE DISTRICT BOARD OF GOVERNORS

- 1. Report**
- 2. Approval to extend the Lower and Middle Keys Fire and Ambulance District's six (6) Volunteer Fire Departments service agreements, which expired on September 30, 1999, on a month-to-month basis pending execution of new service agreements**

ADJOURNMENT

L. MONROE COUNTY SHERIFF DEPARTMENT

1. Approval of request for expenditures from Law Enforcement Trust Fund
- 2. Discussion concerning federal asset sharing funds**

2:45 P.M.

M. MONROE COUNTY TAX COLLECTOR

- 1. Present the Tax Collector's excess fees check to the Board of County Commissioners**
- 2. Approval for the tax roll to be extended and for the tax bills to be mailed prior to completion of Value Board Hearings**

1:30 P.M.

1:35 P.M.

N. MONROE COUNTY JUDICIAL SERVICES

1. Approval for acceptance of Grant-in-Aid for continuation of a civil traffic infraction hearing officer program

O. COMMISSIONERS' ITEMS

1. **MAYOR HARVEY** – Approval of a Resolution in recognition of the late Stanely Kitching
2. **MAYOR HARVEY** – Approval of a Resolution in recognition of the late Hagen Rudolph Sands
3. **MAYOR HARVEY** – To acknowledge Louis LaTorre's recent election as Vice-President to the National Association of County Aging Programs
4. **MAYOR HARVEY** – Approval of the appointment of City Commissioner Merili McCoy to serve on the Beach Advisory Board

2:15 P.M.

5. **MAYOR HARVEY/COMMISSIONER WILLIAMS** – **Reconsideration of the Board's resolution on the purchase of the 8.5 Square Mile area and approval of a replacement resolution for restoration of water flow**
6. **COMMISSIONER WILLIAMS** – Approval to close a portion of U.S. #1 for the Marathon High School Homecoming Parade for one hour on November 12, 1999
7. **COMMISSIONER WILLIAMS** – Approval for a commitment to fund \$100,000 for the Water Quality Protection Program from the \$1.1 million provided from Tourist Development Council funds
8. **COMMISSIONER WILLIAMS** – Discussion regarding Higgs Beach
9. **COMMISSIONER WILLIAMS** – Appointment of B. G. Carter to the Housing Finance Authority
10. **COMMISSIONER WILLIAMS** – Appointment of Capt. Mike Ehlers to the Marine & Port Advisory Committee
11. **COMMISSIONER FREEMAN** – Reappointment of Alexsandra Leto to the Human Services Advisory Board
12. **COMMISSIONER FREEMAN** – Resolution urging the State Legislature to enact legislation to phase out the use of non-recyclable plastic packaging in Florida by the year 2004
13. **ALL COMMISSIONERS** – Discussion and approval of 'at large' appointments to the Tourist Development Council District Advisory Committees for the following districts: District I, one vacancy; District II, two vacancies; District III, one vacancy; and District V, two vacancies. Terms are for a period of three years.

P. COUNTY ADMINISTRATOR

1. Report
 - a) Confirmation of the next quarterly Board of County Commissioners Town meeting to be held on December 1, 1999, meeting starting at 7:00 P.M. at The Harvey Government Center at Historic Truman School
 - b) Discussion regarding a request from Representative Ken Sorensen concerning office space at the Public Service Building on Stock Island
2. Approval of the appointment of James E. Malloch to the Jobs and Education Partnership (JEP) Board, replacing Peter J. Horton
3. **Discussion concerning the status of the Upper Keys Health Department facility**
4. Approval to appoint Ms. Vidya Varani and Ms. Laura Reed to the Health and Human Services Board

2:30 P.M.

Q. COUNTY ATTORNEY

1. Report
2. Request approval of Collateral Assignment from Monroe County to Key Largo Chamber of Commerce of salvage rights in the vessel Spiegel Grove
3. Consideration of proposed Interlocal Agreement with Islamorada, Village of Islands concerning allocation of local option gas tax revenue
4. Consideration of a resolution requesting that the Supervisor of Elections place on the March 7, 2000 presidential primary ballot a referendum concerning the nature and composition of the Mosquito Control District and its governing board
5. Approval to advertise an ordinance authorizing the payment of lump sum years of service awards to certain eligible volunteer firefighters with at least ten years of service who have reached the age of 60
6. Approval of Assignment of Rights under Chattel Mortgage Note/Security Lien, in exchange for \$3020

3:00 P.M. R. PUBLIC HEARINGS

- 1. Public hearing on a road abandonment of a portion of Dolphin Street West, Sugarloaf Shores**
- 2. Public hearing on a road abandonment of a portion of Picard Lane, Cutthroat Harbor Estates, Cudjoe Key**

5:01 P.M. S. PUBLIC HEARINGS

- 1. Public hearing to consider a text amendment to the Monroe County Land Development Regulations (LDR's), proposed by Tom Horachek, agent for property owners on north Conch Key, to amend Section 9.5-247 of the LDR's to include vacation rentals as a permitted use in the CFSD-16 zoning district**
- 2. Public hearing on a workers' compensation settlement in the amount of \$10,000 inclusive of attorney's fees for claim number 9640859 from 7/4/96**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, October 8, 1999.